

# City Council Agenda Preview

May 7, 2013

## ▶ **Presentations**

- ▶ Item 4: Proclamation designating May 19-25, 2013 as National Public Works Week
- ▶ Item 5: Proclamation designating May 6-13, 2013 as Municipal Clerks Week

## ▶ **Consent Calendar**

- ▶ Item 6: Certification of Warrant Register
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$6.9 million for April 4 to April 24, 2013.
- ▶ Item 7: Reading of Ordinances and Resolutions
  - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ Item 8: Minutes of the March 26 Joint Budget Workshop and the April 2 City Council Meeting
- ▶ Item 9: Release of Bonds for Shea Baker Ranch (Tract No. 16224)
  - ▶ City Council may authorize the release of bond security associated with the Shea Baker Ranch development project for Final Tract Map No. 16224 because the subdivision is no longer legally effective.
- ▶ Item 10: First Amendment to Agreement for Traffic Signal Maintenance and Operation
  - ▶ The County of Orange can no longer provide operational support for the City's traffic signal coordination system due to licensing restrictions. Thus, the City Council will consider extending the contract with the County through September 30, 2013 to allow staff to prepare two separate bid documents for traffic signal operations and traffic signal maintenance.
- ▶ Item 11: Fiscal Year 2013/2014 Action Plan for Community Development Block Grant
  - ▶ The City Council will consider approving the FY 2013-14 Action Plan which would allocate \$373,000 in estimated grant funds for various public safety programs and capital projects within the City. The Action Plan must be submitted to the Department of Housing and Urban Development before the May 17 deadline.

## ▶ **Discussion/Action Items**

- ▶ Item 12: Five-Year Strategic Plan Review
  - ▶ The City Council will review programs and projects for potential inclusion in the draft 2013-2018 Five-Year Strategic Business Plan (Strategic Plan). The reports provides an outline of programs and projects discussed at the Joint Budget Workshop, along with updates to capital projects and programs in the current Strategic Plan (2011-2016). Staff intends to present the Strategic Plan to Council for adoption in June.

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## ▶ Discussion/Action Items (Continued)

- ▶ Item 13: Potential Modifications to the City's Temporary Signage and Promotion Procedures and Live Entertainment Regulations
  - ▶ The City Council will consider possible changes to the Municipal Code to allow greater flexibility to current regulations for temporary signage and promotional activities (banners, window signage, and live entertainment). Consistent with input received from the business community as part of the 2012 Satisfaction Survey, the proposed modifications may offer the potential to enhance business success and retention.
- ▶ Item 14: Legislative Matters
  - ▶ Council will receive a brief update regarding Assembly Bill 265 (Gatto) relating to dog parks and Senate Bill 33 (Wolk), a bill that would facilitate the creation of Infrastructure Financing Districts. In addition, the City Council can take positions on two legislative bills:
    1. Assembly Bill 667 (Hernandez) – This bill would require Economic Impact Reports in connection with entitlement for the construction, expansion, or renovation of a “superstore.”
    2. Assembly Bill 22 (Blumenfield) – This bill would prevent cities or counties from repealing an ordinance requiring the repair or reconstruction of streets, sidewalks, or driveways, damaged by tree growth.
- ▶ Item 15: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee
  - ▶ The City received a notice from the City Selection Committee for five appointments. Appointments will occur at the May 16 City Selection Committee Meeting.
    - Remote Access Network Board – Board Member
    - Housing and Community Development Commission - City Member
    - Waste Management Commission – 5<sup>th</sup> District Representative
    - Airport Land Use Commission - At Large Representative
    - Orange County City Selection Committee - Committee Chair and Vice-Chair